2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 26, 2001 8:00 am Secretary of State DOCUMENT # P9600001649 **GOLDEN SEAFOOD CORPORATION** 03-26-2001 90134 040 ***150.00 Mailing Address Principal Place of Business PO BOX 720388 **6290 LAKE DRIVE** MIAMI FL 33172 MIAMI FL 33166 US 2. Principal Place of Business 9300 NW 38th Street 3. Mailing Address 9300 NW 584 Street Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 205 Suite# 205 Applied For 4. FEI Number City & State City & State 65-0632008 iami Not Applicable Miami \$8.75 Additional Country Country Zip 5. Certificate of Status Desired USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name VINCENZO NICOCICCHIA-Street Address (P.O. Box Number is Not Acceptable) 4320 NW 107TH AVE **MIAMI FL 33178** Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete TITLE Vincenzo Nicolicchia TITLE VINCENZO NICOCICCHIA NAME NAME 4548 NW 114th Ave # 1702 STREET ADDRESS STREET ADDRESS 8290 LAKE DRIVE #416 CITY-ST-ZIP Miami FL 33178 CITY-ST-ZIP MIAMI FL 33166 ☐ Change Addition VSD ☐ Delete TITLE TITLE NAME NICOLICCHIA. VINCENZO NAME STREET ADDRESS 15420 S.W. 75 CIRCLE LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33193** TITLE Channe ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete T(T) F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. NICO4CHIA SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR